

WARREN COUNTY COMMISSIONERS MEETING

THURSDAY JUNE 18, 2020

The Warren County Commissioners met for their fourth meeting of the month of June 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance:

Public: Craig Greenwood; Hunter Armstrong, NextEra (teleconference); Perry Conrad

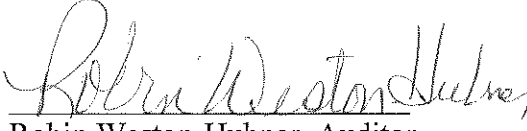
Officials/County: Jud Barce, County Attorney; Matt Herndon, Highway Supervisor; Robin Weston-Hubner, Auditor.

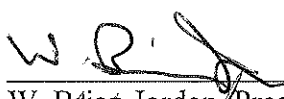
1. The meeting was called to order by Brian Jordan.
2. New Business:
3. Old Business:
 - a. Second Amendment to the Jordan Creek Wind Farm Road Use Agreement: Jordan read the Amendment concerning the roads after the project finishes and county resumes responsibility. The agreement has several issues that are being address such as drainage/culvert repair, Andrews clarifies the repairs will not come out of the \$2.5 million bond which will be for asphaltting rather than chip/seal. Hanthorne explained the exhibits, map A roads, B construction, D power grid. Clay Andrews made a motion to approve the Second Amendment to the Jordan Creek Wind Farm Road Use Agreement and Exhibits A, B, D with a second from Adam Hanthorne, all voted in favor.
4. Elected Official/Department Head comments:
5. Public Comment: No public comment.

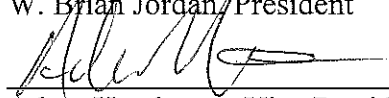
Next Commissioner meeting July 6, 2020 @ 6:00 p.m.

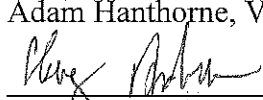
There being no further business Adam Hanthorne made a motion to adjourn with a second from Clay Andrews, all voted in favor.

ATTEST:


Robin Weston-Hubner, Auditor


W. Brian Jordan, President


Adam Hanthorne, Vice President


Clay Andrews